

## Minutes Tempe Fire and Police Public Safety Personnel Retirement System Boards Joint Meeting January 4, 2018

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System (PSPRS) Boards joint meeting, held on Thursday, January 4, 2018, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

**Board Members Present:**

Steven Methvin  
Rob Ferraro (via telephone)  
Bill Goodman (2:08 p.m.)  
Don Jongewaard  
Alex Moreno  
Mike Scheidt

**Board Members Absent:**

James Foley

**City Staff Present:**

Renie Broderick, Internal Services Director  
Wendy Messina, HR Program Coordinator  
Chris Hansen, Risk Manager  
Susan Buck, Executive Assistant

**Legal Counsel Present:**

Cynthia Kelley

*Chair Steven Methvin called the meeting to order at 2:04 p.m.*

**ITEM I – Consideration of Meeting Minutes:**

Motion by Don Jongewaard to approve the November 2, 2017 Fire & Police PSPRS Boards Joint Meeting Minutes; second by Mike Scheidt. Motion passed on a voice vote 5-0.

**ITEM II – Public Appearances:**

There were no public appearances.

**ITEM III – Motion to Adjourn to Executive Session:**

Motion by Don Jongewaard to adjourn to Executive Session; second by Mike Scheidt. Motion passed on a voice vote... 5-0. The Board adjourned to Executive Session at 2:05 p.m. Bill Goodman joined the Executive Session at 2:08 p.m. The meeting reconvened at 2:15 p.m.

**ITEM IV – PSPRS News and Updates:**

Local Board Secretary Renie Broderick stated that the following information was provided by the State Administrator's Office and was included in the Board's meeting packets:

- November 21, 2017 Parker Lawsuit Interest Rate
- November 8, 2017 Investment Update
- November 7, 2017 Annual Local Board and Employer Seminar

Ms. Broderick noted that the City processed member refunds for the interest and back payments on contributions pertaining to the Parker Lawsuit. There was no further discussion on this item.

**ITEM V – Board Legal Services Contract:**

Ms. Broderick requested direction from the Board on whether to proceed with the Request for Qualifications (RFQ) for Board Legal Services. Motion by Don Jongewaard to proceed with a RFQ for Board Legal Services; second by Alex Moreno. Motion passed on a voice vote 6-0.

**ITEM VI – Tempe Local Board Letter to State Board of Trustees Regarding Disability Applications:**

Boardmember Rob Ferraro stated that he will have a draft ready for the Board to review and discuss at the February 1, 2018 meeting.

**ITEM VII - Independent Medical Exam (IME) Process:**

Ms. Broderick stated that staff is requesting clarification of the previous Board decision from the November 2, 2017 meeting regarding the IME process in which the Board directed that staff "...work in consultation with the elected member in selecting the IME doctor". The Board discussed the IME process and the meaning of "in consultation with". Consensus was that staff should handle the IME process but keep the board members informed. Motion by Steven Methvin to clarify the word *consultation* to mean that staff will make the IME appointment and select the doctor and once that appointment is made, staff will then notify the elected board members; second by Don Jongewaard. Motion passed on a voice vote 6-0.

**ITEM X - Future Agenda Items:**

- Tempe Local Board Letter to State Board of Trustees Regarding Disability Applications

**Adjournment**

Chair Steven Methvin adjourned the joint meeting at 2:25 p.m.



Renie Broderick  
Local Board Secretary